

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, March 15, 2011 - 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:.....** Budwig, Cox, Croteau, Kuperberg, Lewis, Miles, and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of February 15, 2011  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Library Strategic Plan**  
To provide an update.
  - F-2. State Budget**  
To provide an update.
  - F-3. HB Reads**  
To provide an update.
  - F-4. Library Policy Development**  
To review and approve library policies Public Services and Technology.
- G. INFORMATION ITEMS.**
- H. COMMITTEE REPORTS:**
  - H-1. Library Support Organizations**  
Friends of the Library  
Friends of the Children's Library  
Orange County, California Genealogy Society
  - H-2. CALTAC**

- I. LIBRARY BOARD COMMENTS.
- J. STAFF COMMENTS.
- K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON  
TUESDAY, APRIL 19, 2011.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836  
OR [kblassingame@surfcity-hb.org](mailto:kblassingame@surfcity-hb.org)**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on March 11, 2011 at 11:30 AM.

March 11, 2011  
Date

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Signature